



**FINANCE COMMITTEE AGENDA  
Room 400, Government Center**

**Wednesday, July 5, 2006**

**4:00 p.m.**

1. Roll Call
2. Approval of Minutes: June 6, 2006  
May 16, 2006 Stand-up Committee Meeting
3. Departmental Matters
  - A. Becky McNeil, County Treasurer
    - 1) Items to be Presented for Information:  
*(Documents to be provided at meeting)*
      - a) Accept and place on file County Treasurer's Monthly Financial Reports as of June 30, 2006
      - b) Employee Benefit Fund Quarterly Report
      - c) CDAP Revolving Loan Fund Quarterly Report Benefit Report
      - d) General Report
      - e) Other
  - B. Peggy Ann Milton, County Clerk
    - 1) Items to be Presented for Action:
      - a) Request Approval of the List of Judges of Election *(to be provided at meeting)*
    - 2) Items to be Presented for Information:
      - a) General Report
      - b) Other
  - C. Robert Keller, Health Department Administrator
    - 1) Items to be Presented for Action:
      - a) Request Approval of an Amendment to Chapter 28 of the McLean County Code, Health and Sanitation
    - 2) Items to be Presented for Information:
      - a) General Report
      - b) Other

- D. Don Lee, Director, Nursing Home
- 1) Items to be Presented for Information:
    - a) Monthly Reports 6-8
    - b) General Report
    - c) Other
- E. Lee Newcom, County Recorder
- 1) Items to be Presented for Information:
    - a) General Report 9-30
    - b) Other
- F. John M. Zeunik, County Administrator
- 1) Items to be Presented for Action:
    - a) Presentation of Fiscal Year 2005 Audit and Comprehensive Annual Financial Report – Clifton Gunderson LLP (*Documents Enclosed*)
      - (1) Comprehensive Annual Financial Report for the Fiscal Year Ended December 31, 2005
      - (2) Management Letter of Advisory Comments
      - (3) Single Audit Report for the Fiscal Year Ended December 31, 2005
    - b) Request Approval of CDAP Revolving Loan Fund Application for the Coffee Hound, Normal, Illinois 31-75
    - c) Request Approval of a Resolution Setting the Salary of the Public Defender at 90% of the State’s Attorney’s Salary (97-99)
    - c) EXECUTIVE SESSION: Litigation (*Material to be presented at Meeting*)
  - 2) Items to be Presented for Information:
    - a) Report on the Assist First-Time Homebuyer Down Payment Assistance Program 76-88
    - b) Presentation of a “DRAFT” Ordinance Regulating Smoking in Public Places and Places of Employment in the Unincorporated Areas of McLean County 89-96
    - c) General Report
    - d) Other
4. Recommend Payment of Bills and Transfers, if any, to County Board
5. Adjournment